IDAHO PLUMBING BOARD "SPECIAL" MEETING

Tuesday – August 14, 2007 – 1:30 P.M.

Division of Building Safety Board Conference Room 1090 East Watertower Street Meridian, ID 83642

NOTE: The following report is not intended to be a verbatim transcript of the discussions at the meeting, but is intended to record the significant features of those discussions.

The meeting was called to order by Chairman Ray Coon at 1:33 p.m. on Tuesday, August 14, 2007.

Board Members Present: DBS Staff Members:

Ray Coon, Chairman C. Kelly Pearce, Administrator

Milford Terrell Steve Keys, Deputy Administrator, Operations

Gordon Smythe (Teleconference) Eric Fieldstad, Deputy Administrator, Administration

Ronald Loveland (Teleconference) Carl Lohrengel, Plumbing Bureau Chief

Al Caine, Licensing & Compliance Manager

Board Members Absent: Bill Hatch, Public Information Officer

None Melinda Doan, Technical Records Specialist

Rusty Boyer, Plumbing Inspector Supervisor John Nielson, Plumbing/HVAC Inspector Roger Gabel, Deputy Attorney General Renee Bryant, Administrative Assistant

♦ Approval of August 14, 2007 Agenda

<u>MOTION:</u> Milford Terrell made a motion to approve the agenda as presented. Gordon Smythe seconded. All in favor, motion carried.

♦ Approval of June 22, 2007 Board Meeting Minutes

<u>MOTION:</u> Milford Terrell made a motion to approve the minutes as presented with any corrections or changes. Ronald Loveland seconded. All in favor, motion carried.

♦ Proposed Administrative Rules

<u>Permit Fee Schedule</u> – The proposed rule would adopt square footage based permit fees for residential applications; with a decrease in the industrial/commercial fees.

<u>MOTION</u>: Milford Terrell made a motion to accept draft 07.02.03 with the following changes: Delete from section 011.01 the paragraph, "Fee is to include maximum of two inspections up to 1,500 square feet...", adopting this with a sunset of one year, if not acceptable. Ray Coon declared the motion dead for a lack of a second.

<u>MOTION</u>: Milford Terrell remade the motion to accept the draft 07.02.03 with the following changes: Delete from section 011.01 the paragraph, "Fee is to include maximum of two inspections up to 1,500 square feet...", adopting this with a sunset of one year, if not acceptable. The Board is to also receive a quarterly financial report based on square footage. Gordon Smythe seconded. Three ayes and one opposed (Ray Coon). Motion carried.

<u>Appliance Plumbing Specialty License</u> – Carl Lohrengel addressed changes in IDAPA 07.02.05.018.08; defining the Appliance Specialty licensee's scope of work.

<u>MOTION</u>: Milford Terrell made a motion to accept the amendments to IDAPA 07.02.05.18.08, as proposed by the Division, with the following exception: Remove from the first sentence the verbiage "condensate drains and indirect drains". Gordon Smythe seconded. All ayes. Motion carried.

The amendments to Idaho Code 54-2602 were reviewed. In essence, a license would be required to install water treatment systems.

<u>MOTION</u>: Milford Terrell made a motion to amend Idaho Code 54-2602 as follows: Section B, delete "an agricultural unit on which the owner or occupant resides and from which the owner or occupant derives his principal income and livelihood" and add "a structure located on agricultural zoned property...place used by the public." Section G, delete "Water treatment installation...provisions of this chapter." Gordon Smythe seconded. Three ayes, one abstained (Ray Coon). Motion carried.

<u>Civil Penalties</u> - Steve Keys presented a final draft on IDAPA 07.02.07.011. The changes, in items four and five, clarifies the responsible parties subject to civil penalties.

MOTION: Milford Terrell made a motion to accept the recommendation of the changes as presented to the Board. Gordon Smythe seconded. All ayes. Motion carried.

♦ Draft Legislation

<u>Membership of Plumbing Board</u> – Steve Keys presented a legislative proposal on Section 54-2605; expanding the Board from five to seven members.

<u>MOTION</u>: Milford Terrell made a motion to accept the additions and deletions under Section 54-2605, Idaho Code. Ronald Loveland seconded. All ayes. Motion carried.

<u>Apprentice Registration</u> – The proposal changes the Plumbing apprentice registration requirements from an annual to a five year registration. It allows employers one year to evaluate new hires prior to investing in their schooling and creates standardization within the Division.

MOTION: Milford Terrell made a motion to accept the additions and deletions to the proposed legislation 54-2614. Gordon Smythe seconded. All ayes. Motion carried.

MOTION: Milford Terrell made a motion to accept the additions and deletions to the proposed legislation 54-2614A. Ronald Loveland seconded. All ayes. Motion carried.

♦ Financial Report

Milford Terrell requested clarification on revenue and expenses; i.e., the differential between the original square foot cost and the current square foot cost on the entire building and the Plumbing fund.

ACTION: Eric Fieldstad to present the report at the October 19, 2007 meeting.

♦ Administrators Report

The agency went through a stringent evaluation process on the CAS project; with the bid awarded to a company out of San Diego, California.

The Division has consolidated their Plan Review Unit; moving all plan review staff to one central location of the building. All plan's reviewed by the Division will be combined into a single report.

Bill Hatch was introduced as the Division's new Public Information Officer. A synopsis of Mr. Hatch's work history and a description of a proposed Logging Safety Public Service Announcement were presented.

♦ 2008 Board Meeting Dates

<u>MOTION</u>: Ray Coon moved to accept the following 2008 Plumbing Board meeting dates and locations: January 11, 2008, Meridian; April 11, 2008, Idaho Falls or Hailey/Sun Valley area; June 20, 2008, Meridian and August 22, 2008, Post Falls. Gordon Smythe seconded. All ayes. Motion carried.

♦ Schedule Next Meeting

<u>MOTION</u>: Ray Coon made a motion to hold the next meeting on Friday, October 19, 2007, at 9:00 a.m. in Meridian. Milford Terrell seconded. All ayes. Motion carried.

Chairman Ray Coon adjourned the meeting at 3:26 p.m.

RAYMOND COON, CHAIRMAN	C. KELLY PEARCE, ADMINISTRATOR
PLUMBING BOARD	DIVISION OF BUILDING SAFETY
DATE	DATE